TENNESSEE BOARD OF LICENSED PROFESSIONAL COUNSELORS, MARITAL & FAMILY THERAPISTS, AND CLINICAL PASTORAL THERAPISTS SPECIAL CALLED MEETING

DATE: January 30, 2012

TIME: 9:00 A.M.

LOCATION: Health Related Boards Conference Center

Poplar Room, 227 French Landing

Nashville, TN 37243

BOARD MEMBERS

PRESENT: Susan Hammonds-White, Ed.D., LPC, President

James Philpott, Th.D., LMFT, LCPT

Stephen Caldwell, MDiv., Citizen Member

BOARD MEMBERS

ABSENT: Janet Scott, Ph.D., LPC, LCPT

Brenda L. Dew, Ph.D., LMFT

STAFF PRESENT: Sherry Owens, Board Administrator

Rachel Appelt, Advisory Attorney

OTHERS

PRESENT: Kim Speakman, LPC, Past President, Tennessee Licensed

Professional Counselors Association

Robin Lee, LPC, Middle Tennessee State University

Peter Wilson, Ed.D., Trevecca University

Deb Wilson, TLPCA President Erin Samuels, recent graduate Charlie Frangos, recent graduate

Dr. Hammonds-White called the meeting to order at 9:00 a.m. A quorum was present.

Dr. Hammonds-White stated the purpose of this meeting was to have additional changes to the rules for professional counselors regarding clinical setting and supervision. Dr. Hammonds-White stated for the record that the goal of the Board is to protect the public. The issue is must there be a licensed individual on site when a supervisee is practicing in any capacity.

Ms. Speakman proposed to the Board that the place or practice should have at least one licensed mental health professional on staff and on site for a minimum of twenty (20) hours per week whose assigned job duties include being immediately available to the applicant for supervision and/or consultation at any time the applicant is engaging in the practice of counseling or counseling-related services. Ms. Speakman also proposed to the Board that the applicant be an

employee of the place or practice or shall be affiliated by agreement. Compensation for the services provided by the applicant would be paid directly to the place or practice. The applicant may be paid on an agreed upon basis or provide service on a pro bono basis.

After discussion, Dr. Philpott made a motion, seconded by Dr. Caldwell to approve this amendment to Rule 0450-01-.01 (11)(c)(d)as follows: The place or practice shall have a written emergency plan in place and if an applicant is practicing in a private practice setting, a licensed individual must be present on site at any time the applicant is engaging in the practice of counseling or counseling related activities; clinical setting be amended by stating the applicant shall be an employee of the place or practice or shall be affiliates by agreement. The agreement shall include; who is responsible for supervision, payment, insurance on site, etc. Compensation for services provided by the applicant shall be paid directly to the place or practice. The applicant may be paid on an agreed upon basis or provide service on a pro bono basis. The motion carried.

After discussion, Dr. Caldwell made a motion, seconded by Dr. Philpott to approve this amendment to Rule 0450-01-.02 as follows: Supervision starting on or before December 31, 2012 will comply under the rules that are enforce at that time and supervision starting after the December 31, 2012 date will comply with the amended rules that are to become effective January 1, 2013. The motion carried.

Dr. Philpott made a motion, seconded by Dr. Caldwell, to have the supervisors meet the requirements set forth in 0450-01-.10(1)(e)(f) if the supervision starts after December 31, 2012. The motion carried.

Dr. Caldwell made a motion, seconded by Dr. Philpott, to adjourn at 10:30 a.m. The motion carried.

Ratified by the Board on March 9, 2012